

**BOROUGH OF LAKEHURST
WORK SESSION/REGULAR MEETING
SEPTEMBER 20, 2012
MINUTES**

MEETING OPENED AT 7:30 P.M. BY MAYOR HARRY ROBBINS.

ALL STOOD FOR THE PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE.

PUBLIC MEETINGS STATEMENT READ INTO RECORD BY MUNICIPAL CLERK DUGAN:

“IN COMPLIANCE WITH N.J.S.A. 10:4, OPEN PUBLIC MEETINGS ACT, NOTICE WAS GIVEN TO TWO NEWSPAPERS, AND POSTED, THAT A WORK SESSION AND REGULAR MEETING OF THE MAYOR AND COUNCIL IS SCHEDULED FOR THE TWENTIETH DAY OF SEPTEMBER, 2012, WITH THE WORK SESSION TO BEGIN AT THE HOUR OF 7:30 P.M. AND THE REGULAR MEETING TO BEGIN IMMEDIATELY FOLLOWING AT THE LAKEHURST COMMUNITY CENTER, 207 CENTER STREET, LAKEHURST, NEW JERSEY, AT WHICH TIME, THE BUSINESS OF THE BOROUGH WILL BE CONDUCTED.”

ROLL CALL:

ROBIN BUSCH: ABSENT	GLENN MCCOMAS: PRESENT
JAMES DAVIS: PRESENT	STEVEN OGLESBY: PRESENT
GARY LOWE: PRESENT	EDWARD SEAMAN: PRESENT
MAYOR HARRY ROBBINS: PRESENT	

WORK SESSION:

REVIEW OF REGULAR MEETING AGENDA:

Municipal Clerk Dugan reviewed regular meeting agenda.

REQUEST FROM LAKEHURST UNITED METHODIST CHURCH TO SERVE THANKSGIVING DINNER AT THE COMMUNITY CENTER ON THANKSGIVING DINNER ON NOVEMBER 22, 2012:

Mayor Robbins stated that the request was “a worthy cause.” Consensus reached to place matter on the consent agenda for approval.

PUBLIC COMMENTS ON AGENDA ITEMS:

Time opened: 7:35 p.m.

NO PUBLIC COMMENTS

from the Lakehurst United Methodist Church to utilize the Community Center to serve Thanksgiving Dinner for which he abstained as he is a member of the Church.

COMMITTEE/COUNCIL REPORTS:

Councilman Seaman reported that an outdoor movie night has been scheduled for Friday, October 5, 2012 at 7:00 p.m. at Lake Horicon during which soda, hot dogs, popcorn, and cotton candy will be sold.

Mr. Seaman also reported that the results of the feasibility study commissioned by the Lakehurst Board of Education concerning the possibility of sending high school students to Jackson Liberty High School will be announced at the school board meeting scheduled for Tuesday, October 16, 2012 at 7:00 p.m. at the Lakehurst Elementary School.

Council President Davis reported that RERP training is scheduled for Wednesday, October 10, 2012 at 9:00 a.m. and 6:00 p.m. at the Emergency Services Complex.

Councilman Oglesby requested that a memo be sent to emergency responders concerning the newly enacted statute signed into effect on August 7, 2012 by Governor Christie which makes photographing or otherwise recording of accident victims a disorderly person's offense.

Municipal Clerk Dugan was directed to prepare a memo concerning the statute and distribute to all emergency responders.

Councilman Lowe reported that he will require a copy of the map of the proposed firing range in order to determine the size of the property available for a solar farm.

Councilman McComas reported that there has been a delay in mobilization for the 500,000 groundwater storage tank repainting project. Mr. McComas stated that the delay has raised a concern about the potential for cold weather.

Councilman Oglesby reported that Public Works Supervisor/Department Head David Winton has submitted a lake lowering permit in an attempt to hinder some of the growth of vegetation in Lake Horicon. Mr. Oglesby added that it is hoped that a cold winter will freeze the roots of the vegetation.

Councilman Seaman suggested that the cedar pilings located on second beach be removed during the lowering process for possible use at first beach.

MAYOR COMMENTS:

Mayor Robbins announced that "school is in session---please drive carefully."

Mayor Robbins also announced that the outdoor movie is scheduled for October 5th and the Fall Festival is scheduled for Saturday, October 13th from 12 noon until 4:00 p.m.

along with the Historical Society sponsored fleas market/craft sale also on October 13th from 9:00 a.m. until 3:00 p.m. at the Community Center.

COMMENTS FROM PUBLIC:

Time opened: 7:45 p.m.

Danny Barker, 409 Cedar Street, asked if any action is being considered concerning the petition he had presented to the governing body at the meeting of September 6th.

Mayor Robbins responded that the matter would be discussed in executive session.

Time closed: 7:46 p.m.

CLOSED SESSION:

Municipal Clerk Dugan reads resolution to go into closed session:

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P. L. 1975, permits the exclusion of the public from a meeting in certain circumstances, **and**

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Lakehurst, County of Ocean, State of New Jersey, as follows:

The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

The general nature of the subject matters to be discussed is as follows:

**PERSONNEL MATTERS
CONTRACT NEGOTIATIONS**

It is anticipated at this time that the above stated subject matter will be made public.

This resolution shall take effect immediately.

Motion by: Glenn McComas

Seconded by: Gary Lowe

To approve resolution to go into closed session. Roll call vote held. All votes affirmative.

